

RES/ORD	SUBJECT	ACTION
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Tuesday, January 21, 2003

REVISED

*This meeting will be televised
live on Channel 6; repeated on 1/24/03 at 8 pm and 1/25/03 at
9 am*

(1) 12:00-1:30	INTERVIEWS - Applicants for Merit System Protection Board (6 th floor Council Conference Room) (Ferber)	Held interviews
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1:45	INVOCATION - Rev. Douglas Taylor, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation
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1:50	PRESENTATION - 2002 Council Office Charity Drive Awards to National Center for Children and Families, Community Ministries, and the Dwelling Place, presented by the Council President	Presented Awards
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1:55 GENERAL BUSINESS

A.	Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Changed introduction to action for resolution to appoint Robert Schwarzbart to fill vacancy on Friendship Heights Village Council; and added for introduction Zoning Text Amendment 03-01, concerning Moderately Priced Dwelling Units
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B.	Action - Approval of Minutes: December 3, and December 10, 2002 (Edgar)	Approved as amended
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(1.1)	C.	Acknowledgement - Receipt of Petitions (McGuire)	None
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(2) 2:00 CONSENT CALENDAR

A.	Introduction - Resolution to amend County's Energy Policy (Sherer) <i>Public Hearing is scheduled for 3/4/03 at 1:30 pm.</i>	Introduced
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R-15-30	B. Action - Resolution to appoint Robert Schwarzbart to fill vacancy on Friendship Heights Village Council (Cogan)	Adopted
R-15-31	C. Action - Supplemental Appropriations to the County Government's and Revenue Authority's FY03 Capital Budget and amendments to FY03-08 Capital Improvements Program - \$644,700 to appropriate the Smart Growth Grant awarded by the Maryland Department of Transportation for the Grosvenor Metro Garage, Pedestrian Safety Program, Bus Stop Improvements, Kensington revitalization, and Conference Center (Source: State Aid) (Orlin)	Adopted
	D. Action - Special Appropriations to the Montgomery County Public Schools' FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program: (Levchenko)	
R-15-32	• \$280,000 for Current Replacements/Modernizations (Source: G.O. Bonds)	Adopted
R-15-33	• \$1,586,000 for Planned Lifecycle Asset Replacement (Source: State Aid)	Adopted
R-15-34	• \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program (Source: G.O. Bonds)	Adopted
R-15-35	• \$1.5 million for Fire Safety Code Upgrades (G. O. Bonds) <i>ED Committee recommendation will be available 1/16/03.</i>	Adopted
R-15-36	E. Action - Human Rights Commission Regulation 34-01AM, Rules of Procedure (Cogan) <i>HHS Committee recommends approval of amended regulation.</i>	Adopted
R-15-37	F. Action - Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: Connect-A-Ride and Best Buddies International, Inc. (Planell)	Adopted
R-15-38	G. Action - Confirmation of County Executive appointment to the Cable Communications Advisory Committee: Harvey Solomon (Ferber)	Adopted

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R-15-39	H. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: Joseph Adler (Ferber)	Adopted
R-15-40	(3) 2:05 ACTION - Resolution to create the Sidewalks Are For Everyone (SAFE) Golden Shovel Program (Steiner)	Adopted
	(4) 2:10 RECEIPT AND RELEASE - Office of Legislative Oversight Report 2003-1, An Analysis of the Facility Planning Process for Road Construction <i>T&E Committee worksession tentatively scheduled for 2/6/03 at 9:00 am.</i>	Received and released Report 2003-1
	2:40 DISTRICT COUNCIL SESSION	
R-15-41	(7) A. Introduction – Zoning Text Amendment (ZTA) 03-01, Moderately Priced Dwelling Units – Special Development Requirements, sponsored by Councilmember's Praisner, Denis, and Perez	Introduced; see PH at 7:30 P.M. on 2/25/03
	(6) A. Action - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson) Development Plan Amendment No. 02-2 Applicant: Gables Residential, Inc., Contract Purchasers (C. Robert Dalrymple, Attorney) Request: Amendment to Development Plan Amendment 01-4 to allow for development of a 240-unit multi-family rental community consisting of 8 residential buildings Property: Located in the North Village, Part of Area III-F of the Montgomery Village Town Sector, located southeast of the intersection of Snouffers School Road and Goshen Road, on Rothbury Drive, Montgomery Village Recommendations: Planning Staff: Denial Planning Board: Approval Hearing Examiner: Remand	Remanded to Hearing Examiner
	ADJOURNED: 3:06 P.M.	

Committee	Subject	Action
ED/PS Jan 16	9:00 AM – 7CHR Briefing – School Fire Safety Inspections	Received briefing
ED Jan 16	9:30 AM – 7 CHR Special Appropriation – MCPS - \$1.5 million for Fire Safety Code Upgrades (Levchenko) Special Appropriation – MCPS - \$280,000 for Current Replacements/Modern (Levchenko) Special Appropriation – MCPS - \$1,586,000 for Planned Lifecycle Asset Replacement (Levchenko) Special Appropriation – MCPS - \$2.0 million for Rehabilitation/Renovation of Closed Schools – Alternative High School Program (Levchenko) Briefing – Montgomery College’s Facilities Assessment (Sherer)	Recommended approval Recommended approval Recommended approval Recommended approval Received briefing
PHED Jan 16	9:15 AM – 3CCR Evaluation special exception hearing process (Wilson) Bill 38-02 , Moderately Priced Dwelling Units - Optional Construction (Faden)	Discussion Worksession
PHED Jan 21	3:00 PM – 7CHR Bill 38-02 , Moderately Priced Dwelling Units - Optional Construction (Faden); and ZTA 03-01, Moderately Priced Dwelling Units – Special Development Requirements	Recommended approval